GRADUATE COUNCIL Minutes of Meeting April 17th, 2018 3:30p.m., GUC 200

The UNA Graduate Council met at 3:30 p.m. on Thursday, April 17th, 2018, in the Loft of the Guillot University Center. The following members were present: Dr. Amber Paulk, Dr. Vickie Pierce, Dr. Joy Boroah, Dr. Wendy Darby, Ms. Jennifer Hogan, Dr. Lynn Aquadro, Dr. Jessica Mitchell, Dr. Beth Sewell, Dr. Chanho Kang, Dr. Kelly Latchaw, Ms. Lashonda Davidson, Dr. Matt Green, Mr. Josh Wood

Guest/Presenters in attendance: Dr. Kristy Oden, Dr. Mark Greer, Dr. Lee Raney, Dr. Brenda Webb

Approval of the agenda

Agenda was approved by consensus with the following revision:onsTJ [4e8]TJ [TJ 0 Tc 0 Tw 19.685 0 Td (

Information item from the College of Business: This is a follow up from Feb. 8th GC meeting regarding Joint Curriculum Two Degree-MBA and MSFS)- ACHE contact stated that we only needed to complete the form for the new Family Studies concentration for the MBA program; this was submitted for the June 8th ACHE meeting.

<u>Consideration of the requests from the Department of Geography for a proposed addition of an</u> <u>online component to MS in Geospatial Science</u>

Dr. Whitten moved for approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

<u>Consideration of the requests from the Department of Mathematics</u> <u>a. (G) Proposed revision in minimum required credits for the MS in Mathematics</u> <u>b. (G) Proposed revisions in curriculum of existing master's program</u>

<u>i. Removal of MA 691</u> <u>ii. Addition of MA 630</u> Dr. Darby moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

<u>Consideration of the request from the Nursing Online department to make a change in credit</u> <u>hours of the MSN curriculum core courses and specialty tracks.</u>

Dr. Whitten moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

<u>Consideration of the request from the Nursing Online department to make revisions in the curriculum of the existing MSN program.</u>

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

<u>Consideration of the request from the Nursing Online department to implement fee changes</u> <u>based on new curricular changes</u>. No new fees are being added. Shifting old course fees to new <u>courses</u>.

Dr. Darby moved for approval and Dr. Kang seconded the motion. The motion was approved unanimously.

<u>Consideration from the Department of Elementary Education to revise credit hours for ECE 610.</u>

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

<u>Consideration from the Department of Secondary Education to create new courses and course</u> prefix: ITD 602, ITD 612, ITD 622, and ITD 697

Dr. Whitten moved for approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration from the Department of Secondary Education to create new course: ED 697

Dr. Beaver moved for approval and Dr. Darby seconded the motion. The motion was approved unanimously.

<u>Consideration from the Department of Secondary Education to create new 12-hour</u> <u>Instructional Technology and Design (ITD) Certificate.</u>

Dr. Aquadro moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

<u>Consideration from the Department of Secondary Education to 1) replace ED 634 with ED 585</u> and 2) remove ED 000 as required courses in the Alternative A curriculum to align catalog with ALSDE Dr. Darby moved to adjourn at 3:56pm. Dr. Whitten seconded the motion. The motion was approved unanimously.

Submitted by: Bliss Adkison

Dr. Amber Paulk, Chairperson